

**COMMITTEE ON PLANNING & DEVELOPMENT**  
(Standing Committee of Berkeley County Council)

**Chairman:** Mrs. Cathy S. Davis, Council Member District No. 4

A meeting of the **COMMITTEE ON PLANNING & DEVELOPMENT**, Standing Committee of Berkeley County Council, was held on **Monday, June 13, 2011**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:32 p.m.

**PRESENT:** Chairman Cathy S. Davis, Council District No. 4 Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Steve C. Davis, Council District No. 8; County Supervisor Daniel W. Davis, ex officio; Ms. Nicole Ewing, County Attorney; Ms. Elizabeth Cannon, Assistant County Attorney; and Ms. Catherine R. Windham, Acting Clerk of County Council.

**ALSO PRESENT:** Mr. Jack Schurlknight, Council District No. 6, ex officio; Mr. Caldwell Pinckney, Jr., Council District No. 7, ex officio. Mr. Robert O. Call, Jr., Council District No. 3, ex officio, was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman C. Davis: "At this time I'd like to call the Planning and Development meeting to order. First on the agenda is the approval of minutes from May 9, 2011."

Committee Member Fish: "Move for approval."

Committee Member Farley: "Second."

Chairman C. Davis: "Got a motion and a second. Are there any corrections to these minutes? (No Response) Hearing none, all in favor, say 'Aye'. (Ayes) Opposed? (No Response). The minutes stand approved as presented."

It was moved by Committee Member Fish and seconded by Committee Member Farley to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman C. Davis: "Next on the agenda is..."

- A. Review prior to Third Reading of Bill No. 11-09, an ordinance adopting the 2010 Comprehensive Plan update for the County of Berkeley, pursuant to the State of South Carolina Comprehensive Planning Enabling Act of 1994.**

Chairman Callanan: "Move for approval."

Committee Member Fish: "Second."

Chairman C. Davis: "I have a motion and a second. Now is there any discussion?"

Committee Member Farley: "Yes, is Eric here? Do we have any changes or anything that we need to be aware of?"

Mr. Eric Greenway: "No sir, everything is still the same as it went through the Planning Commission?"

(Inaudible)

Committee Member Farley: "Good. Thank you."

Chairman C. Davis: "Any more discussion? (No Response) All in favor? (Ayes) Opposed? (No Response). Motion carries."

It was moved by Committee Member Callanan and seconded by Committee Member Fish to **approve** review prior to **Third Reading of Bill No. 11-09**. The motion passed by unanimous voice vote of the Committee.

Chairman C. Davis: "I'd like to entertain a motion to adjourn."

Committee Member Farley: "Move for adjournment."

Committee Member Fish: "Second"

Chairman C. Davis: "I have a motion and a second. All in favor, say 'Aye'. (Ayes) Opposed? (No Response). We're adjourned."

It was moved by Committee Member Farley and seconded by Committee Member Fish to **adjourn** the Committee on Planning and Development meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:33 p.m.

July 25, 2011

Date Approved

**COMMITTEE ON PLANNING AND DEVELOPMENT**

(Standing Committee of Berkeley County Council)

Chairman: Mrs. Cathy S. Davis, District No. 4

Members: Mr. Phillip Farley, District No. 1  
Mr. Timothy J. Callanan, District No. 2  
Mr. Dennis L. Fish, District No. 5  
Mr. Steve C. Davis, District No. 8

Mr. Robert O. Call, District No. 3, ex officio  
Mr. Jack Schurlknight, District No. 6, ex officio  
Mr. Caldwell Pinckney, District No. 7, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON PLANNING AND DEVELOPMENT**, Standing Committee of Berkeley County Council will be held on **Monday, June 13, 2011**, at **6:02 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

**APPROVAL OF MINUTES**

**May 9, 2011**

- A. **Review** prior to **Third Reading** of **Bill No. 11-09**, an **ordinance** adopting the **2010 Comprehensive Plan update** for the County of Berkeley, pursuant to the State of South Carolina Comprehensive Planning Enabling Act of 1994.

June 8, 2011

S/Catherine R. Windham

Acting Clerk of County Council